



CHAMBAL FERTILISERS AND CHEMICALS LIMITED

July 20, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub.: Authorization of Key Managerial Personnel for determining materiality of an event or information and disclosure to Stock Exchanges

Dear Sir,

This has reference to our letter dated May 5, 2023, intimating contact details of Key Managerial Personnel of the Company authorised for determining materiality of an event or information and making disclosures to stock exchanges, in pursuance of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In pursuance of Regulation 30(5) of the Listing Regulations, the Board of Directors has authorized Key Managerial Personnel of the Company, as per details given below, for determining the materiality of an event or information and making disclosures to stock exchanges under Regulation 30 of the Listing Regulations, with effect from July 21, 2023:

1. **Mr. Abhay Bajjal, Managing Director**

"Corporate One", First Floor
5, Commercial Centre, Jasola,
New Delhi - 110 025
Tel.: +91-11-46581300/ 41697900
Fax: +91-11-40638679
E-mail: abhay.bajjal@chambal.in

2. **Mr. Anand Agarwal, Chief Financial Officer**

"Corporate One", First Floor
5, Commercial Centre, Jasola,
New Delhi - 110 025
Tel.: +91-11-46581300/ 41697900
Fax: +91-11-40638679
E-mail: anand.agarwal@chambal.in

3. **Mr. Anuj Jain, Assistant Vice President - Finance & Company Secretary**

"Corporate One", First Floor
5, Commercial Centre, Jasola,
New Delhi - 110 025
Tel.: +91-11-46581300/ 41697900
Fax: +91-11-40638679
E-mail: anuj.jain@chambal.in

Kindly take the same on record.

Thanking You,

Yours sincerely,

for **Chambal Fertilisers and Chemicals Limited**

Anuj Jain

Assistant Vice President - Finance & Company Secretary